SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 14 April 2015 TIME COMMENCED: 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Long

PRAYER: Council Member Casas

PRESENT: MAYOR: Tammy Long

COUNCILMEMBERS: Scott Casas

Randy Hilton (excused)

Michael Poff Marlene Poore David Thomas

CITY RECORDER: Tom Smith

CITY MANAGER: Duncan Murray

Transcriber: Minutes transcribed by Michelle Clark

A PUBLIC WORK MEETING was held at 5:30 p.m. to REVIEW AGENDA ITEMS

VISITORS: Sergeant Jason Sorensen, Bryon Saxton, Mark Larsen & Paul Laprevote.

Mayor Long called the meeting to order and welcomed those in attendance.

APPROVAL OF THE AGENDA: Council Member Poff moved to approve the agenda as written with the deletion of the Quarterly Report by Fire Chief Graydon. Council Member Poore seconded the motion. Tom called for a roll call vote. Council Members Casas, Poff, Poore, and Thomas voted yes. The motion carried.

CONFLICT OF INTEREST: There was none

CONSENT AGENDA:

- Approval of March 24, 2015 City Council Work Meeting Minutes
- Approval of March 24, 2015 City Council Meeting Minutes

Council Member Poff moved to approve the consent agenda. Council Member Casas seconded the motion. Tom called for a roll call vote. Council Members Casas, Poff, Poore, and Thomas voted yes. The motion carried.

REPORTS:

Quarterly Report by Sheriff Sgt. Jason Sorensen: Sergeant Sorensen approached the City Council and presented the Davis County Sheriff's Department quarterly report. He reported that this quarter included: 8 arrests, 15 offenses, 43 citations, 72 violations, 141 incidents, and 0 dui's. He said the community oriented policing is high but that is for deputies educating the residents. He said criminal mischief is high. He discussed the free app for citizens to purchase for submitting tips, news, alerts, etc. He said the "submit a tip" can be used for criminal mischief reports. Council Member Thomas asked if the city is having problems with solicitors. Sergeant Sorensen said they are pretty aggressive with solicitors. He said there is a lot of internet fraud. Bryon Saxton said according to work performance by area, South Weber had 141 incidents and on the same page Clinton City, which is two or three times larger, had only three more. Sergeant Sorensen said this is only Davis County Sheriff's Department and Clinton has their own police department. Discussion took place concerning informing citizens that they can contact Davis County Sheriff's Department on solicitors who are not wearing an id badge from the City. Council Member Poff thanked Sergeant Sorensen for the department being more approachable.

Quarterly Report by Fire Chief Tom Graydon: Fire Chief Graydon was unable to attend the meeting. His quarterly report will be rescheduled for the council meeting on April 28, 2015.

Check Register for March 16-31, 2015: Duncan asked if there were any questions concerning the check register for March 16-31, 2015. Council Member Poff thanked the staff for making the files quicker to retrieve. Duncan said Paul and the staff have worked very hard to get things organized.

Council Member Poff moved to approve the check register for March 16-31, 2015. Council Member Thomas seconded the motion. Tom called for a roll call vote. Council Members Casas, Poff, Poore, and Thomas voted yes. The motion carried.

COUNCIL MEMBER ITEMS:

Council Member Poff:

Youth Council Leadership Training: Council Member Poff reported that at the USU Youth Conference Leadership Training, South Weber City's Youth Council received a gift award for being in the top 10 Youth Council groups.

Apple Tree Service: The Youth Council recently went to Apple Tree to conduct service.

Gas Tax on Ballot: Council Member Poff suggested having someone attend the council meeting to explain the gas tax.

Cottonwood Drive Stripes: Council Member Poff asked who installed the stripes on Cottonwood Drive. Mark reported that the City did it.

Arbor Day: He said the Youth Council will be planting a tree at 3:00 p.m. on April 24th at Canyon Meadows Park.

CITY MANAGER ITEMS:

City Manager Conference: Duncan recently attended the City Manager Conference. He said they had many questions answered and were able to do some networking with other City Managers. He received information on how to finance things and conduct press releases. He said they may cut back on the City newsletter and give more references to the website. He said this will save the City approximately \$450 each month.

CITY RECORDER ITEMS:

City Recorder Conference: Tom recently attended the City Recorder Conference. He will put together a presentation concerning parliamentary procedure, GRAMA requests, etc. He said the breakout session with other City Managers was a success. Council Member Poff said the presidents from four different water districts spoke and gave out some great information. Tom said he is working with Mayor Long concerning ways to conserve water. He said they will look at creating a possible City ordinance that will dictate how the water is used, citations, etc.

ADJOURNED:

Council Member Thomas moved to adjourn the City Council Meeting at 6:33 p.m. Council Member Casas seconded the motion. Council Members Casas, Poff, Poore, and Thomas voted yes. The motion carried.

APPROVED	:	Date
	Mayor: Tammy Long	
	Transcriber: Michelle Clark	
Attest:	City Recorder: Tom Smith	